SUFFOLK COUNTY LEGISLATURE
Parks & Recreation

Bill Lindsay III, Chair
Legislator 8th District

Committees
Chair- Parks & Recreation
Chair- Economic Development
Vice Chair- Government Operations, Personnel, Information Technology & Housing

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TO: MEMBERS OF THE PARKS & RECREATION COMMITTEE
Legislator Hahn-Vice Chair ✓
Legislator Kennedy ✓
Legislator McCaffrey X
Legislator Stern ✓

Massiel Fuentes
Rick Brand
Ali Nazir
Laura Halloran
Lance Reinheimer
Debbie Harris
Comm. Dawson
Jenn Hann
George Nolan

FROM: Legislator Bill Lindsay III, Chairman ✓
DATE: Wednesday, March 09, 2016
RE: Parks & Recreation Agenda

Parks & Recreation Agenda

Please be advised that the next meeting of the Parks & Recreation Committee will be held on **Wednesday, March 16, 2016 at 12:30 p.m.** in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Hauppauge, New York.

1. Pledge of Allegiance
2. Correspondence
3. Public Portion
4. Presentations: **Stephen Faber, Managing Director, PFM Asset Management** ✓
5. Tabled Resolutions: None
6. Introductory Resolutions:

(NP: McCaffrey)

1204. Appropriating funds in connection with Beach Replenishment at Meschutt County Park (CP 7163). (Co. Exec.)
A 4-0-0-1

1211. Authorizing use of Blydenburgh County Park and showmobile by the Cystic Fibrosis Foundation for its Great Strides Walkathon. (Co. Exec.) A 4-0-0-1

1231. Authorizing use of Smith Point County Park Property by Mastic Beach Fire Department, Inc., for public safety services fund drive. (Browning) A 4-0-0-1

7. Procedural Motions: None
8. Adjournment

CC: **Honorable Steve Bellone, County Executive**
Honorable DuWayne Gregory, Presiding Officer
Jason Richberg, Clerk of the Legislature
George M. Nolan, Counsel to the Legislature
Robert Lipp, Director, Office of Budget Review

Date: Wednesday, March 16, 2016 TIME: 12:34

PARKS AND RECREATION

LD	Legislator	Present	Absent	Time
8	**William J. LINDSAY III, CHAIR**	✓		
5	**Kara HAHN, Vice Chair**	✓		
12	**Leslie KENNEDY**	✓		
14	**Kevin J. McCAFFREY**		✓	
16	**Steven H. STERN**	✓		

Clerk/Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. / P.M. : 1204

Date: March 16, 2016

Motion:
Krupski, Fleming, Browning, Muratore, Hahn, Anker
Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Fleming, Browning, Muratore, Hahn, Anker
Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Fleming, Browning, Muratore, Hahn, Anker
Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
8	William J. LINDSAY III, CHAIR	/				
5	Kara HAHN, Vice Chair	/				
12	Leslie KENNEDY	/				
14	Kevin J. McCAFFREY				/	
16	Steven H. STERN	/				
	Totals	4	0	0	1	0

MOTION

/ Approve
___ Table
___ Table Subject to Call
___ Withdraw
___ Discharge Without Recommendation
___ Take Out of Order
___ Executive Session

APPROVED / FAILED ___
Roll Call ___ Voice Vote /

Clerk / Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. / P.M. : 1211

Date: March 16, 2016

Motion:
Krupski, Fleming, Browning, Muratore, Hahn, Anker
Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Fleming, Browning, Muratore, Hahn, Anker
Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Fleming, Browning, Muratore, Hahn, Anker
Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
8	William J. LINDSAY III, CHAIR	/				
5	Kara HAHN, Vice Chair	/				
12	Leslie KENNEDY	/				
14	Kevin J. McCAFFREY				/	
16	Steven H. STERN	/				
	Totals	4	0	0	1	0

MOTION

/ Approve
___ Table
___ Table Subject to Call
___ Withdraw
___ Discharge Without Recommendation
___ Take Out of Order
___ Executive Session

APPROVED / FAILED ___

Roll Call ___ Voice Vote /

Clerk / Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. / P.M. : 1231

Date: March 16, 2016

Motion:
Krupski, Fleming, Browning, Muratore, Hahn, Anker
Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Fleming, Browning, Muratore, Hahn, Anker
Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Fleming, Browning, Muratore, Hahn, Anker
Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
8	William J. LINDSAY III, CHAIR	✓				
5	Kara HAHN, Vice Chair	✓				
12	Leslie KENNEDY	✓				
14	Kevin J. McCAFFREY				✓	
16	Steven H. STERN	✓				
	Totals	4	0	0	1	0

MOTION

✓ Approve
___ Table
___ Table Subject to Call
___ Withdraw
___ Discharge Without Recommendation
___ Take Out of Order
___ Executive Session

APPROVED ✓ FAILED ___
Roll Call ___ Voice Vote ✓

Clerk / Chief Deputy Clerk of the Legislature